



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

BUSINESS MEETING AGENDA 10 a.m. Monday, June 5, 2017 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Public comment (limited to 3 minutes per person)

PRESENTATIONS	
Proclamation:	Proclamation recognizing the scholastic achievements of local valedictorians and salutatorians.
NOTICE ITEMS	
Resolution 17-145:	Notice of a public hearing for Ordinance 1275, which would amend Chapter 6.05 ("Animals") of Lewis County Code. The hearing will be held in the Commissioners' Hearing Room at or after 10 a.m. June 19, 2017.
Resolution 17-146:	Notice of a public hearing to close out the Lewis County Water District 2 Planning Only Grant. The hearing will be held in the Commissioners' Hearing Room on or after 10 a.m. June 26, 2017.
Resolution 17-147:	Call for bids for one (1) hydroseeder. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, June 20, 2017.
Resolution 17-148:	Call for bids for the Jackson Highway Rehabilitation Project, F.A. Project No. STPU-5667(004), CRP 2175D. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, June 27, 2017.
CONSENT ITEMS	
Approval of minutes:	Approval of May 22, 2017, minutes.
Resolution 17-149:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 17-150:	Resolution to approve the quarterly declaration of Surplus Personal Property.
Resolution 17-151:	Resolution to approve the selection of a contractor to supply hot water boilers for the jail.
Resolution 17-152:	Resolution to dissolve and sunset the Social Services Advisory Board and the Board of Health Advisory Committee, which were established by resolution.
Resolution 17-153:	Resolution to establish the Lewis County Public Health & Social Services Advisory Board.
Resolution 17-154:	Resolution to appoint members to the Lewis County Board of Equalization (BOE).
Resolution 17-155:	Resolution to establish a No Parking zone on Front Street West in Mineral.
Resolution 17-156:	Resolution to approve an interlocal agreement with Lewis County Fire District #4 (LCFD#4), Morton, to allow use of the Small Works Roster.

- The Lewis County Board of County Commissioners (BOCC) is in open session from 8 a.m. to 5 p.m. weekdays – excluding state and federal holidays – and holds its legislative session (Business Meeting) at 10 a.m. Mondays.
- Official BOCC meetings take place in the old historic courthouse at 351 N.W. North Street, Chehalis, unless otherwise noted. Agendas for official BOCC meetings are available online at <http://lewiscountywa.gov/calendar/agendas-calendar>. The BOCC may act on items not listed on its agendas.
- The BOCC legislative session (Business Meeting) is held in the Commissioners' Hearing Room (Room 223), which is barrier free. Attendees who require special assistance or accommodations should contact the Commissioners' Office at 360-740-1120 at least 72 (seventy-two) hours in advance.
- Written public comments regarding agenda or non-agenda items (excluding public hearing and bid award items) may be submitted in person, by email, or by regular mail at any time following publication of the meeting agenda and before adjournment of the BOCC's legislative session (Business Meeting).
- Video footage of the BOCC's Business Meeting can be viewed online at LewisCountyWa.gov/bocc-meetings and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

Edna J. Fund
Commissioner, District 1

Robert C. "Bobby" Jackson
Commissioner, District 2

Gary Stamper
Commissioner, District 3

Resolution 17-157:	<u>Resolution to approve a Rural Arterial Program (RAP) Project Agreement for Construction Proposal with the County Road Administration Board (CRAB) for the Jackson Highway South culvert replacement project.</u>
Resolution 17-158:	<u>Resolution to approve a Rural Arterial Program (RAP) Project Agreement for Construction Proposal Amendment with the County Road Administration Board (CRAB) for the North Fork Road realignment project.</u>
Resolution 17-159:	<u>Resolution to list the bid(s) received and the contractor selected for the 2017 Countywide Base Stabilization Project, CRP 2177A; CMP 1703; and CMP 1704.</u>
HEARING	
Resolution 17-160:	<u>Hearing for a franchise application submitted by Lake Mayfield Community Club to construct, operate and maintain water system facilities in Lewis County rights of way.</u>
Resolution 17-161:	<u>Hearing for a franchise application submitted by Fatbeam LLC to construct, operate and maintain telecommunications facilities in Lewis County rights of way.</u>

Good of the order
 Press conference
 Adjournment



BOARD OF COUNTY COMMISSIONERS (BOCC) CALENDAR

MEETINGS AND APPOINTMENTS — WEEK OF JUNE 5, 2017

Monday

JUNE 5, 2017		
9:00 am	*BOCC Wrap-Up	
10:00 am	*BOCC Business Meeting and Press Conference	
1:00 pm	*Update with EDC	
3:00 pm	Drug Court Graduation	
4:00 pm	*Meeting with Sheriff to discuss Fleet Vehicles	
5:30 pm	Republican Central Committee	
6:00 pm	Toledo City Council	

Tuesday

JUNE 6, 2017		
1:15 pm	*Update with HR	
2:00 pm	*Prosecutors Update	
6:00 pm	Pe Ell Town Council Meeting	

Wednesday

JUNE 7, 2017		
9:00 am	*Directors' Update	
10:30 am	*Meeting to discuss Water Conservancy Board	
1:00 pm	Senior Transition Team Meeting	
1:00 pm	Tourism Lewis County Network Mtg.	
3:00 pm	Port of Centralia Meeting	
6:30 pm	Farm Bureau, Spiffy's	

Thursday

JUNE 8, 2017		
11:00 am	Port of Chehalis	
12:00 noon	EDC General Membership	
12:00 noon	Elected Brown Bag Lunch	
6:00 pm	Vader City Council Meeting	

Friday

JUNE 9, 2017		
10:00 am	Lewis County Seniors	

Saturday

JUNE 10, 2017		
8:00 am	Toledo Senior Center Breakfast	

***Official BOCC meeting. Please note that all meetings are subject to cancellation or rescheduling.**
Agendas for official BOCC meetings are available at: <http://lewiscountywa.gov/calendar/agendas-calendar>

